

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
October 14, 2014

Call to Order: 1:04 p.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Denemy

Tribal Councilors present: Legislative Leader Gasco Bentley, Councilor Law

Legislative Staff Present: Treasury Director Michael Garrow

Executive Staff/Official Present: Vice-Chairperson Deb DeLeon, Executive Services Attorney, Diane Vitols, Assistant Grant Writer Amber Holt, CFO Carrie Carlson

Guests: Andrew Stich

Motion made by Secretary Shananaquet and supported by Councilor Denemy to adopt the agenda of October 14, 2014, as amended.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to approve the Minutes of October 8, 2014, as corrected

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Poll-Conducted on 10/07/14 for the purpose of: Motion to recommend to Tribal Council to adopt Tribal Resolution: Supplemental Appropriation to Increase 2014 Per Capita Distribution Payments

Vote: 3 Yes, 0 No, 0 Abstained 0 Absent

New Business

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approve Certified Motion 102314-01 Funding from the U.S. Department of Health and Human Services Indian Health Service Annual funding Agreement, Award Increase

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

1
2 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
3 recommend Tribal Council approve Certified Motion 102314-02 Request for funding
4 from the Office of Vocational and Adult Education, Native American Career and
5 Technical Education Project (WOCTEP) Supplemental Funding

6 Vote: 3-yes, 0-no, 0-abstain, 0-absent

7 Motion carried

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9 Motion made by Councilor Denemy and supported by Secretary Shananaquet to
10 recommend Tribal Council approve Certified Motion 102314-03 Request for Funding
11 from the U.S. Department of the Interior, Bureau of Indian Affairs, FY2014 GLRI
12 Wetland and Waterfowl Monitoring and Enhancement

13 Vote: 3-yes, 0-no, 0-abstain, 0-absent

14 Motion carried

15
16 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
17 recommend Tribal Council approve Certified Motion 102314-04 Request for funds from
18 Inter-Tribal Council of Michigan Racial and Ethnic Approach to Community Health
19 (REACH) Program

20 Vote: 3-yes, 0-no, 0-abstain, 0-absent

21 Motion carried

22
23 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
24 recommend Tribal Council approve Certified Motion 102314-05 Approval of FY 2015-FY
25 2018 Tribal Transportation Improvement Plan

26 Vote: 3-yes, 0-no, 0-abstain, 0-absent

27 Motion carried

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29 **Discussion:** 2015 Budget did not include the Community Outreach Line Item, therefore
30 it is a possibility that supplemental funding may be necessary.

31 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
32 recommend Tribal Council approve Certified Motion 102314-06 Funding from the U.S.
33 Department of Health and Human Services Indian Health Service 2015 Annual Funding
34 Agreement, Award Increase

35 Vote: 3-yes, 0-no, 0-abstain, 0-absent

36 Motion carried

37
38 1:48 p.m. Break

39 2:02 p.m. Resume

40
41 **Discussion:** Invitation for exit interview is tentatively set for November 6, 2014, at
42 11a.m.

43
44 **Presentation:** Investment Account Analysis as presented by Treasury Director Garrow

1 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
2 acknowledge receipt of the written Investment Account Analysis as presented by
3 Treasury Director Garrow on October 14, 2014.

4 Vote: 3-yes, 0-no, 0-abstain, 0-absent

5 Motion carried

6
7 **Odawa Fisher, Inc. (OFI)**

8 **Discussion:** OFI Board Chairman Yvonne McShane is without vehicle and unable to
9 attend Tribal Council meeting. Legislative Leader directed Officer Manager LaCount to
10 contact the other seated Board member (Mr. Bell) and the fishery Manager to attend the
11 next Council meeting. A notice of deadline date for the 3rd Quarter Report shall be
12 November 6, 2014

13
14 2:50 p.m. Public Comment opens

- 15 • Councilor Law commented on the weekly paycheck distribution
- 16 • Janaan Cornstalk inquired into the amount of the 2014 Tribal per capita.

17 2:59 p.m. Public Comment closes

18
19 **Adjourn**

20 3:00 p.m. Motion made by Councilor Denemy and supported by Secretary
21 Shananaquet to adjourn meeting.

22 Vote: 3-yes, 0-no, 0-abstain, 0-absent

23 Motion carried

24
25 Next meeting date:
26 November 12th, 2014
27
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31